
Transportation Committee
of the
Southern California Association of Governments
September 12, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) held its meeting at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Keith Millhouse, Moorpark. A quorum was present.

Members Present:

Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Bruce Barrows, Cerritos	District 23
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Bob Botts, Banning	RCTC
Hon. Gene Daniels, Paramount	District 24
Hon. Jeff DeGrandpre, Eastvale	District 4
Hon. Mario Guerra, Downey	District 25
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Michele Martinez, Santa Ana	District 16
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. Keith Millhouse, Moorpark (<i>Chair</i>)	VCTC
Hon. Jim Morton, Lynwood	District 26
Hon. Brett Murdock, Brea	District 22
Hon. Kris Murray, Anaheim	District 19
Hon. Steven Neal, Long Beach	District 29
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Linda Parks	Ventura County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ron Roberts, Temecula	District 5
Hon. Karen Spiegel, Corona	District 63
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jeff Stone	Riverside County
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Don Voss, City of La Cañada-Flintridge	District 36
Hon. Alan Wapner, City of Ontario (<i>Vice-Chair</i>)	SANBAG

Members Not Present:

Hon. Mike Antonovich	Los Angeles County
Hon. Glen Becerra, Simi Valley	District 46
Hon. Art Brown, Buena Park	District 21
Hon. Paul Eaton, Montclair	District 9
Hon. Roy Francis, La Habra Heights	District 31
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Bill Hodge, Calexico	ICTC
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. James C. Ledford	Palmdale
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Leroy Mills, Cypress	District 18
Hon. Shawn Nelson	Orange County
Hon. Gary Ovitt	San Bernardino County
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Mark Rutherford, Westlake Village	District 44
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. David Spence, La Cañada-Flintridge	Arroyo Verdugo Cities
Hon. Jess Talamantes, Burbank	District 42
Mr. Aziz Elattar	Caltrans District 7

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Keith Millhouse, Moorpark, called the meeting to order at 10:03 a.m. and Hon. Jeff Stone led the Pledge of Allegiance. Hon. Millhouse introduced new committee member, Andrew Masiel, Sr., from Pechanga Band of Luiseño Indians.

PUBLIC COMMENT PERIOD

No members of the public requested to make a comment.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the August 1, 2013 Meeting

A MOTION was made (Barrows) to approve the Consent Calendar. The MOTION was seconded (Martinez) and UNANIMOUSLY APPROVED. Motion passed.

INFORMATION/DISCUSSION ITEMS

2. State Performance Measure Comment Letter to the U.S. Department of Transportation (DOT)

Ping Chang, SCAG Staff, provided an update on the Performance Measure Comment letter to the U.S. Department of Transportation. Mr. Chang reported that in anticipation of the DOT's rule-making on performance measures for Moving Ahead for Progress in the 21st Century (MAP-21), a group of California State agencies recently provided a joint comment letter to DOT. It was noted that the proposed performance measures are either already part of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) or generally consistent with the RTP/SCS framework. Staff will continue to monitor MAP-21 related activities at the state and national levels.

3. Litigation Update

Joann Africa, Chief Counsel, reported on recent litigation activities per the agenda Staff Report which includes information regarding an August 2013 State Supreme Court decision in favor of Metro Expo Authority related to the Exposition Phase 2 Project (extending the existing light rail from Culver City to Santa Monica).

Hon. Micheál O'Leary, Culver City, thanked SCAG for providing an amicus brief in support of the Exposition Phase 2 Project during the litigation process.

4. Cargo-Oriented Development (COD)

Public comments were received from Denny Zane, Move LA and John Longville, Move I.E. (Inland Empire). Mr. Zane stated that Move LA seeks to promote discussion and collaboration on regional transportation systems including goods movement and a clean freight network. Mr. Longville noted that Move I.E. was created in response to Move LA's success and that it seeks opportunities for closer collaboration between Los Angeles and San Bernardino counties on clean freight as well as achieving a Metrolink connection to Ontario Airport.

Scott Bernstein, President, Center for Neighborhood Technology (CNT), reported on Cargo-oriented development (COD). Mr. Bernstein stated that COD is a growth strategy in which industrial, downtown and suburban areas can be redeveloped by leveraging existing transportation assets such as rail yards, intermodal facilities, seaports, inland ports and airports. The strategy seeks ways to link manufacturing, distribution and other businesses at key locations often near underutilized freight assets to promote more inclusive planning and underutilized economic stimulus.

Mr. Bernstein stated that COD seeks to intensify land use adjacent to transportation terminals and sees local governments playing a key role through zoning considerations. Additionally, efforts are accompanied by more efficient freight logistics, smarter use of freight yard land as well as movement toward clean transportation technologies. Mr. Bernstein noted that COD may serve as an increasingly advantageous development option for communities to capture hidden value in goods movement activities.

Hon. Trish Kelley, Mission Viejo, asked about Form-Based Zoning. Mr. Bernstein responded that Form-Based Zoning focuses on the desired outcome and seeks to work with the form of the development to best align it with the street network or to modify the street network to make it more walkable and better connected.

Hon. Linda Parks, Ventura County, asked about the potential for e-highway trucking and the available energy sources. Mr. Bernstein responded that he is supportive of using renewable energy to power transportation facilities as it provides the benefit of clean transportation and also a more reliable energy source.

5. Draft 2015 Federal Transportation Improvement Program (FTIP) Guidelines

Pablo Gutierrez, SCAG staff, provided an update on the Draft 2015 FTIP Guidelines. Mr. Gutierrez noted that SCAG, CALTRANS, the county transportation commissions, and the Transportation Conformity Working Group (TCWG) have updated the 2015 FTIP Guidelines. The final guidelines will be presented at the October 3, 2013 Transportation Committee meeting to recommend Regional Council approval.

6. SCAG Aviation Program Draft Consultant Scope of Work for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

Ryan N. Hall, SCAG staff, provided an update on the Aviation Program Draft Consultant Scope of Work for the 2016 RTP/SCS. Mr. Hall reported that the scope of work was developed along with key aviation industry stakeholders represented on the Aviation Technical Advisory Committee (ATAC).

Hon. Alan Wapner, asked if San Diego County Regional Airport Authority is included in the study. Mr. Hall responded that San Diego will be asked to participate.

A MOTION was made (McLean) to recommend the aviation demand forecasting for passengers, air operations and cargo take into account planned ground access improvements including transit and rail. The MOTION was seconded (Morton).

Hon. Trish Kelley, Mission Viejo, asked if the Transportation Committee would retain approval over actions made by a potential Aviation Subcommittee. Mr. Hall reported that an Aviation Subcommittee would report to the Transportation Committee who would approve any actions taken by the Subcommittee.

A vote was conducted on the MOTION to modify the scope of work wording to take into account planned passenger ground access improvements. The motion was approved unanimously. Motion passed.

7. Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)

Kimberly Clark, SCAG staff, provided an update on the local input communication letter for the bottom-up process. Ms. Clark noted that on August 1, 2013, the Regional Council approved a protocol for communications between SCAG and local jurisdictions regarding local input and review process of the growth forecast and land use datasets for the 2016

RTP/SCS. Ms. Clark reported that the local input communication letter will be distributed to jurisdictions in October, which will initiate the bottom-up local input process for the upcoming 2016 RTP/SCS.

Ms. Clark noted that the letter seeks to not only establish communication channels between SCAG and the 197 jurisdictions, but to provide an overview of the contents and work plan for the 2016 RTP/SCS. It will also provide a list of maps, data, land use information to be reviewed and a general schedule of milestones and deadlines for review of key socioeconomic datasets required.

CHAIR'S REPORT

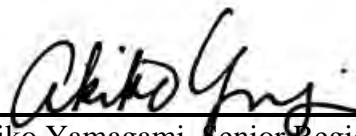
Hon. Keith Millhouse, Moorpark, acknowledged Supervisor Linda Parks, Ventura County, for her efforts in creating the Kanan Shuttle. The Kanan Shuttle is a new transit service that links schools, recreation and business destinations in Ventura County. It attracted capacity ridership and will increase safety, mobility and reduce congestion. Hon. Millhouse asked that the meeting be adjourned in memory of the 24 Metrolink riders who were in the accident on September 12, 2008. Hon. Millhouse noted that Positive Train Control is being installed on all Metrolink lines.

STAFF REPORT

Akiko Yamagami, SCAG staff, provided an update on MAP-21, Section 5310 Designated Recipient status. SCAG has been consulting with the CTC's to establish recommended recipients which will be presented at the November 7, 2013 Regional Council meeting.

ADJOURNMENT

The meeting adjourned at 11:20 a.m. in memory of the 24 Metrolink victims of the accident on September 12, 2008. The next meeting of the Transportation Committee will be held Thursday, October 3, 2013 at the SCAG Los Angeles office.



Akiko Yamagami, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report

2013

Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting		NM = New Member					
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
Addleman, John	Rolling Hills Estates		X					X		X	X		NM			X			
Antonovich, Michael*	Los Angeles County		X					X		X	X				X				
Barrows, Bruce*	Cerritos		X					X		X	X		X		X	X			
Becerra, Glen*	Simi Valley		X						X	X	X		X		X				
Betts, Russell	CVAG				X			X	X	X	X		X		X	X			
Botts, Bob	Banning, RCTC				X			NM	X	X	X		X		X	X			
Brown, Art	Buena Park			X				NM	X	X			X		X				
Daniels, Gene*	Paramount		X					X	X	X	X		X		X	X			
DeGrandpre, Jeff	Eastvale				X			NM	X	X	X		X		X	X			
Eaton, Paul*	Montclair		X								X								
Elattar, Aziz	Caltrans - District 7									X	X		X		X				
Francis, Roy	La Habra Heights		X								NM		X		X				
Guerra, Mario	Downey		X							X					X	X			
Hack, Bert	Laguna Woods			X				X	X	X	X		X		X				
Harper, Matthew*	Huntington Beach			X				X		X	X		X			X			
Herrera, Carol*	Diamond Bar		X					X	X	X			X		X				
Hodge, Bill	Clexico, ICTC	X							X	X	X		X		X				
Huizar, Jose*	Los Angeles		X																
Hyatt, Jim	Calimesa				X			X	X	X	X		X		X	X			
Kelley, Trish	Mission Viejo			X				X	X				X		X	X			
Lane, Randon	Murrieta				x			NM	X	X	X		X						
Ledford, James C.	Palmdale/No. LA County		X							X									
Martinez, Michele*	Santa Ana			X				X	X	X	X		X		X	X			
Masiel, Andrew	Pechanga Luiseño Indians															NM			
McDonald, Brian	Chemehuevi Indian Tribe					X													
McEachron, Ryan	Victorville					X		X	X	X	X		X			X			
McLean, Marsha*	Santa Clarita		X					X	X	X	X		X		X	X			
Medina, Dan*	Gardena		X								X		X		X	X			
Messina, Barbara*	Alhambra		X					X	X	X	X		X		X	X			
Millhouse, Keith* (Chair)	Moorpark						X	X	X	X	X				X	X			
Mills, Leroy*	Cypress			X				X	X	X	X		X		X				
Morton, Jim	Lynwood		X						X	X	X		X		X	X			
Murdock, Brett	Brea			X				X	X	X	X		X		X	X			
Murray, Kris	Anaheim			X					NM		X				X	X			
Neal, Steven*	Long Beach		X					X		X	X				X	X			
Nelson, Shawn*	Orange County			X											X				
O'Connor, Pam*	Santa Monica		X					X	X	X			X		X	X			
O'Leary, Micheál	Culver City/WCCOG		X					X	X	X			X		X	X			
Ovitt, Gary*	San Bernardino County					X		X	X		X		X		X				
Parks, Bernard*	Los Angeles		X																
Parks, Linda	Ventura County						X	NM	X	X			X		X	X			
Pettis, Gregory*	Cathedral City				X			X	X	X	X		X		X	X			
Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X		X	X		X		X	X			
Roberts, Ron*	Temecula				X			X	X	X	X				X	X			
Rutherford, Mark	Westlake Village		X					X					X						
Sandoval, Damon	Morongo Band of Mission Indians				X														
Spence, David	Flintridge/Arroyo Verdugo Cities		X					X	X	X	X		X		X				
Spiegel, Karen	Corona/WRCOG				X			X	X	X	X				X	X			
Spohn, Tim	Industry/SGVCOG		X					X	X	X	X		X		X	X			
Stanton, Barb	Apple Valley					X							NM		X	X			
Stone, Jeff*	Riverside				X			X	X		X		X		X	X			
Talamantes, Jess	Burbank/SFVCOG		X						X		X		X						
Tercero, Brent	Pico Rivera		X										NM		X	X			
Voss, Don*	La Cañada Flintridge		X					X	X	X	X		X		X	X			
Wapner, Alan* (Vice-Chair)	Ontario					X		X	X	X			X		X	X			
	Totals	1	26	9	10	5	2												
* Regional Council Member																			